



Board Meeting
July 13, 2016 – 10:00 a.m.
200 E. Grand, Ste. 350, Des Moines, IA 50309

Agenda

I. Call to Order

- A. Roll Call
- B. Agenda Changes and Additions
- C. Approval of Minutes
 - 1. Open Session, May 19, 2016
 - 2. Closed Session, May 19, 2016
- D. Chair's Comments
- E. Site Manager Comments
- F. Assistant Attorney General Comments
- G. Executive Officer's Comments

II. Public Comment

In the event that the Board needs to discuss records required by state or federal law to be kept confidential, the Board will go into closed session in accordance with Iowa Code section **21.5(1)(a)**.

III. Discipline Committee (Shellberg)

- A. Open Session
 - 1. Case #15-10
- B. In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.
- C. Board will return to open session to take action regarding discipline cases

IV. Comity/Exam Application Committee (Vogt)

- A. Standard
 - 1. Mohamed Abdelmaneim vote to change to 'approved'
 - 2. M.H. Catalina Martinez vote to change to 'approved'
- B. Reconsideration
- C. Committee Review
- D. FLS Exam Candidates

- V. **Legislation/Rules Committee**
 - A. Rolling Rules Review (Vogt)

- VI. **Old Business**
 - A. Waiver Ruling #16-02

- VII. **New Business**
 - A. NCEES Exam Report (Lampe)
 - B. NCEES Annual Meeting Motions Review
 - C. NCEES Annual Meeting Advisory to Attendees (Barloon)

- VIII. **Adjourn**

COMMITTEE SCHEDULE

LS COMMITTEE	JULY 13, 2016	8:00 AM	WAGENAAR INTERVIEW/EXAM
DISCIPLINE COMMITTEE	JULY 13, 2016	8:00 AM	DISCIPLINE REVIEW
COMITY COMMITTEE	JULY 13, 2016	8:00 AM	COMITY APPLICATION REVIEW

MEMBERS OF PUBLIC MAY ATTEND THIS MEETING AT THE 200 E. GRAND OFFICES.

If you are a person who needs accommodations in compliance with the Americans with Disabilities Act (ADA) while in attendance at the Iowa Engineering and Land Surveying Examining Board meeting, please notify Robert Lampe at 515/725-9024 at least forty-eight hours in advance. If you require assistance for hearing and speech impairments, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2941.